

Message Text

CONFIDENTIAL

PAGE 01 STATE 195250
ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 CA-01 SEC-01 SCS-06 SSO-00
/022 R

DRAFTED BY L/ARA: M.KOZAK:JV

APPROVED BY L/ARA:M.KOZAK

ARA/CAR - R. SURBER

SCS - MRS. MULLEN

L/CA - R. DALTON

SEC - C. BROWN (SUBS)

DESIRED DISTRIBUTION

SEC - CRIS BROWN

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O 022250Z AUG 78

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU IMMEDIATE

C O N F I D E N T I A L STATE 195250

E.O. 11652: GDS

TAGS: PFOR, PGOV (ROBERT VESCO)

SUBJECT: VESCO CASE: SERVICE OF PAPERS

REF: STATE 191601

1. SEC HAS ADVISED US THAT YOU SUCCESSFULLY SERVED ROBERT VESCO PERSONALLY WITH DOCUMENTS INVOLVED IN SEC CASE. CONGRATULATIONS. SEC REQUESTS THAT CONSULAR OFFICER WHO SERVED VESCO EXECUTE AN AFFIDAVIT OF SERVICE TO THAT EFFECT FOR USE WITH COURT. TEXT OF MODEL AFFIDAVIT FOLLOWS. PLEASE PREPARE TYPED VERSION, HAVE IT SIGNED AND DULY NOTARIZED, AND MAIL OR POUCH TO DEPARTMENT IMMEDIATELY, ATTENTION MICHAEL KOZAK, L/ARA, RM 5527A.

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2. AFFIDAVIT OF SERVICE. BEGIN TEXT: I, (NAME) BEING DULY SWORN ON OATH, DEPOSE AND SAY:

1. I AM A CITIZEN OF THE UNITED STATES OVER 18 YEARS OF AGE;

2. I AM A CONSULAR OFFICIAL OF THE UNITED STATES,

STATIONED AT NASSAU, BAHAMAS;

3. I AM NOT A PARTY TO THE LAW SUIT ENTITLED (BEGIN
UNDERSCORE) SEC V. VESCO, ET. AL., (END UNDERSCORE) 78
CIV. 5001 (CES), PENDING IN THE UNITED STATES FEDERAL
COURT, SOUTHERN DISTRICT OF NEW YORK;

4. ON () DAY, 1978 AT () A.M./P.M. I DELIVERED A
TRUE AND COMPLETE COPY OF ORDER TO SHOW CAUSE DATED JULY
27, 1978, AND ATTACHMENTS THERETO, INCLUDING AFFIDAVITS
OF GREGORY C. GLYNN (TWO) AND EXHIBITS THERETO UPON ROBERT
L. VESCO PERSONALLY AT VILLA MELTENE, EASTERN ROAD,
NASSAU, BAHAMAS. (SIGNED) (NOTARIZED) END TEXT.

COMPLIANCE WITH ABOVE REQUEST SHOULD BE IN ACCORDANCE WITH

PROVISIONS OF 7 FAM 874 THROUGH 874.3-5 (22 CFR 92.84
THROUGH 92.93. VANCE

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PAPERS, LITIGATION
Control Number: n/a
Copy: SINGLE
Draft Date: 02 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE195250
Document Source: CORE
Document Unique ID: 00
Drafter: M.KOZAK:JV
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780317-0030
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197808105/aaaadknw.tel
Line Count: 80
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 24f28a58-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 191601
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1556435
Secure: OPEN
Status: NATIVE
Subject: VESCO CASE: SERVICE OF PAPERS
TAGS: PGOV, BF, SEC, (VESCO, ROBERT)
To: NASSAU
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/24f28a58-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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